



**CITY OF BURLINGTON**  
**300 N. Pine Street**  
**Burlington, Wisconsin 53105-1460**  
**Phone: (262) 342-1161 Fax: (262) 763-3474**  
**www.burlington-wi.gov**

**AGENDA**  
**BURLINGTON HOUSING AUTHORITY**  
**REGULAR MEETING September 15, 2011 AT 6:30 P.M.**  
**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman                      Kelly Iselin, Commissioner                      Charles Stuble, Commissioner  
Ralph Heck, Secretary                      LeRoy Stoehr, Commissioner

1. Call to Order-Roll Call
2. Approval of minutes from previous meeting
3. Financial Reports  
Project Reserve Accounts
4. Occupancy Report by Manager Dorothy Henning
5. Building and Maintenance
  - Discuss proposals from Fox River Fire & Safety LLC & Action Fire & Alarm Inc. for annual service of fire protection equipment
  - Received response from Solofra Plumbing & heating regarding the water heater exchange unit sent to AO Smith re: warranty and not returned to Riverview Manor.
  - Annual fire inspection completedReserved parking sign for service vehicles and office personnel
  - Results of Inspection by Health Department
6. Communications
  - Review monthly bills and payments and bank statement information.
- 7 New Business
  - Discuss energy efficient lighting
- 8 Other Business
  - Manager Henning and Chairman Lapp meeting at City Hall with Mayor Miller and Attorney Bjelajac.
- 9 Other Matters as Authorized by Law
- 10 Adjournment

**NOTE:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.